



**Form for Proposing Director Candidate in Advance  
For  
The Shareholders' Annual General Meeting for Year 2025 to be held  
on April 11, 2025**

(1) I am (Mr./Mrs./Miss) ....., being a shareholder of Electricity Generating Public Company Limited, share registration no. ....for a total of .....share, residing at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail address (if any).....

(2) I would like to nominate (Mr./Mrs./Miss).....who is fully qualified in accordance with the criteria of the Company to be a director. The candidate has been signed below as the evidence of consent.

**Reason of the Proposal**.....

Brief biography of the candidate:

day/month/year of birth....., age.....years, gender.....  
holding shares in Electricity Generating Public Company Limited.....shares

**Educational Background:**

Institution .....Degree achieved .....  
Institution .....Degree achieved .....  
Institution .....Degree achieved .....

**Director's Certificates:**

Program ..... Institution.....  
Program ..... Institution.....  
Program ..... Institution.....

**Work Experience (during the recent 5 years):**

Company .....Position.....  
Time Period.....  
Company .....Position.....  
Time Period.....  
Company .....Position.....  
Time Period.....

**Current Board Position in Other Listed Company:**

Company .....

Please tick his/her directorship

- Director  Executive Director
- Member of Audit Committee  Others .....



Company .....

Please tick his/her directorship

( ) Director ( ) Executive Director

( ) Member of Audit Committee ( ) Others .....

Company .....

Please tick his/her directorship

( ) Director ( ) Executive Director

( ) Member of Audit Committee ( ) Others .....

**Legal Dispute:** .....

I certify that all information written in this Form, the evidence of shares held, the evidence of consent and other support documents are correct and affix the name as evidence below.

.....Shareholders' signature  
 ( )  
 Date.....

**(3)** I am (Mr./Mrs./Miss)....., the director candidate in this Form, consent and certify that the qualification and other documents (if any) in this Form is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

.....Director candidate's signature  
 ( )  
 Date.....

**Remarks**

1. Shareholders must enclose the evidence of shares held such as the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, the copy of certificate of juristic persons must be enclosed. Also, the copy of director candidate's identification card or passport (in case of foreigner) must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance through Board of Directors' email address at [directors@egco.com](mailto:directors@egco.com) before sending the original to the Company.



3. The original of this Form must be delivered to the Company within Tuesday, December 31, 2024 in order to allow the Nomination and Remuneration Committee and the Board of Directors to consider in accordance with the criteria and to propose to the Shareholders' Annual General Meeting for Year 2025.
4. In case many shareholders have unified to nominate the director candidate, all shareholders must fill the Form and affix their names as evidence separately then gather each of the Forms together into one set in accordance with the qualifications of shareholders prescribed in section 3 of the criteria.
5. In case one or many shareholders nominate many director candidates, the Form must be filled separately.
6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. EGCO will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or director candidates are not considered fully qualified.

**To**

**Corporate Secretary Division  
Electricity Generating Public Company Limited  
EGCO Tower, 222,  
Vibhavadi Rangsit Road, Tungsonghong,  
Laksi, Bangkok  
10210**

**(Form to propose 2025 AGM agenda)**